

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
AT-LARGE MEMBERS**

14th Floor Conference Room
1401 East Broad Street
Richmond, Virginia

March 16, 2006
10:00 A.M.

The meeting of the Commonwealth Transportation Board – At Large Members was held in the 14th Floor Conference Room of the Department of Transportation in Richmond, Virginia on March 16, 2006. The meeting was called to order at 10:05 a.m. No votes were taken.

* * *

Present: Ms. Connally, Ms. Dragas, Mr. Keen, Mr. Sevila, Mr. Watson

Absent: Chairman Homer.

Others Present: James Carr – Secretary of Transportation’s Office; Michael Estes, Jennifer DeBruhl, H. W. Chenault, Pamela Liston, Cynthia Clark, Erica Jeter – VDOT

* * *

Purpose of Meeting: The purpose of this meeting was to complete tentative selections for the Transportation Enhancement Program with the Secretary's Office and At-Large members of the CTB.

Meeting Synopsis: The At-large members of the CTB met to finalize the allocation of approximately \$6.9M in FY07 Transportation Enhancement program funding. At the request of the Secretary, the Transportation Enhancement program staff made recommendations to fully fund projects or phases of projects totally \$3.0M. The At-large members discussed funding statewide projects and other projects on the list of eligible applications in consideration of allocations proposed by the District CTB members. Based on discussion, program staff will compile the proposed allocations as discussed and will present a list of tentative allocations to the full Board at the April workshop to be held on April 20.